

**BOROUGH OF EAST PROSPECT
YORK COUNTY, PENNSYLVANIA**

RESOLUTION 2011-[#]1

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF EAST PROSPECT, YORK COUNTY, PENNSYLVANIA, ADOPTING WRITTEN PROCEDURES FOR HOW PROFESSIONAL SERVICES ARE CHOSEN FOR ITS PENSION PLANS IN ORDER TO COMPLY WITH ACT 44 OF 2009 AND THE AUDITOR GENERAL'S RECOMMENDATION.

WHEREAS, with the passage of Act 44, municipalities are now required to prepare written procedures for how professional services are chosen for its pension plans; and,

WHEREAS, the Department of the Auditor General began issuing verbal observations recommending that municipalities implement a written policy; and

WHEREAS, municipalities must provide the Department of the Auditor General with a copy of their written procedures during their next scheduled audit;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of East Prospect, York County, Pennsylvania, that the Borough of East Prospect hereby adopts the attached document entitled "Borough of East Prospect, York County, Pennsylvania, Procedures for Compliance with the Professional Services Contract Provisions of Act 44 of 2009."

ADOPTED this 1st day of March, 2011.

ATTEST:

EAST PROSPECT BOROUGH COUNCIL

By: Mindy K. Barshinger
Mindy K. Barshinger, Secretary

By: Blaine C. Garner
Blaine C. Garner, President

(SEAL.)

Approved this 1st day of March, 2011.

Daniel Garner
Daniel Garner, Mayor